



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Auditor-Controller

At its meeting held December 16, 2003, the Board took the following action:

17

The following item was called up for consideration:

The Chief Administrative Officer's joint recommendation with the Sheriff: Acting as the responsible agency, consider and approve the Mitigated Negative Declaration (MND) prepared by the City of Lakewood Community Development Department, for the Lakewood Sheriff Station Expansion Project (4), including comments received during the public review process; find that the project will not have a significant effect on the environment and that the MND reflects the independent judgment of the County; also consider and adopt the Mitigated Monitoring and Reporting Program, prepared and adopted by the City of Lakewood Community Development Department as a condition of the project to mitigate or avoid significant effects on the environment; approve the proposed Lakewood Sheriff Station Expansion Project and authorize the City of Lakewood to manage and deliver the project; and approve the following related actions:

Approve proposed funding plan for the Lakewood Sheriff Station Expansion Project, to be financed from funds designated by the amended 1989 Agreement for Reimbursement of Tax Increment Funds for the Lakewood Redevelopment Project Area No. 2, which are currently appropriated in the Project and Facility Development Budget (\$3.0 million), Fourth District Capital Project Funds (\$3.0 million), and the Asset Development Implementation Fund (\$3.4 million);

(Continued on Page 2)

Approve the Master Trust and Escrow agreement with U.S. Bank National Association and the City of Lakewood; and authorize the Chief Administrative Officer to finalize negotiations and execute agreement;

Approve appropriation adjustment which provides a total of \$6.4 million in appropriation to the Project and Facility Development Budget from Fourth District Capital Project Funds (\$3.0 million) and the Asset Development Implementation Fund (\$3.4 million); and instruct the Auditor-Controller to deposit a total of \$9.4 million from the Project and Facility Development Budget to the Master Trust and Escrow Agreement established with U.S. Bank, National Association for the purpose of constructing the Lakewood Sheriff Station Expansion Project;

Authorize the Chief Administrative Officer to enter into a Memorandum of Understanding (MOU) with the Sheriff's Department to provide for repayment of \$3.4 million in funds to the Asset Development Implementation Fund over a 48-month period;

Authorize the Chief Administrative Officer to enter into a MOU with the City of Lakewood to permit access to the site during construction and to establish guidelines for the authorization and expenditure of change order contingency funds during construction; and

Authorize the Chief Administrative Officer to execute any documents necessary to complete the transfer of funding for the project and to ensure proper management of the escrow account.

(Continued on Page 3)

17 (Continued)

Merritt Holloway addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board adopted the Chief Administrative Officer's attached joint recommendation with the Sheriff, as amended to:

1. Instruct the Chief Administrative Officer and the Auditor-Controller to establish Capital Project No. 77430 in the 2003-04 Capital Project Budget for the Lakewood Sheriff Station Expansion Project; and
2. Reflect the transfer of \$3.0 million from funds designated by the amended 1989 Agreement for Reimbursement of Tax Increment Funds for the Lakewood Redevelopment Project Area No. 2, which is currently appropriated in the Project and Facility Development Budget and \$3.0 million from Fourth District Capital Project Funds currently appropriated in the Capital Projects Budget (C.P. No. 77046).

8121603-17

Copies distributed:
Each Supervisor
County Counsel
Sheriff